

REGULAR MEETING OF THE OKLAHOMA TRAUMA AND EMERGENCY RESPONSE ADVISORY COUNCIL (OTERAC)

Wednesday, February 12, 2020 at 1:00 PM Posted at www.health.ok.gov **Oklahoma State Department of Health** 1000 Northeast 10th Street, Room 1102, Oklahoma City, OK 73117-1207

AGENDA

- I. Call to Order by the Council Chair, Eddie Sims
- II. Welcome new member - James Winham representing an administrative director of an ambulance service.
- III. Roll Call - Rashonda Hagar
- IV. Review and Approval of Minutes from October 2nd, 2019
- ٧. **Introductions** – *Grace Pelley*
 - James Joslin, Assistant Deputy Commissioner, Protective Health Services
 - Dr LaTrina Frazier, Director, Medical Facilities Service
 - Veronica Palacio-Reed, Administrative Assistant
- Activity Update please refer to your handouts for sections A-F; staff will be available for VI. auestions.
 - A. EMS Division Dale Adkerson
 - B. ES Data Management and Research Xana Howard
 - C. Trauma Fund & EMResource Marva Williamson
 - D. Trauma System Development Daniel Whipple
 - E. Trauma Transfer Referral Center (TReC) Grace Pelley
 - F. Trauma Continuous Quality Improvement Brandee Keele
 - G. Regional update from RTAB chair/representatives
 - H. Injury Prevention Service Claire Nguyen/Avy Doran-Redus
 - I. Emergency Preparedness and Response Service Mike Abla
 - J. Stroke System of Care/OSSSAC Courtney Stark, Stroke Coordinator at Norman Regional Health System for Alicia Webster, American Heart Association



Jenny Alexopulos, DO

Terry R Gerard II, DO



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VII. **Business - New and Status Update**

- A. Discussion, consideration, possible action, and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 2, Procedures of the State Department of Health. – James W. Joslin, M.P.A., Assistant Deputy Commissioner, Protective Health Services
 - Subchapter 21. Rules of Procedure Governing Individual Proceedings [AMENDED]
 - Subchapter 29. Criminal History Background Checks [AMENDED]
 - Subchapter 37. Initial Determination on Criminal History as a Disqualification for License or Certification [NEW]
 - Subchapter 39. Military Reciprocity Licensure [NEW]
- B. Discussion, consideration, possible action, and vote to recommend the Commissioner of Health proceed with rulemaking for amendments to Oklahoma Administrative Code, Title 310, Oklahoma State Department of Health, Chapter 641 Emergency Medical Services - Sean Lauderdale/Chris Dew
 - Subchapter 1-7 Definitions (Approved 10-2-2019)
 - Subchapter 3-20 Ground ambulance vehicles (Modified after 10-2-2019, nomenclature and Federal requirements changed)
 - Subchapter 5-20 Scope of practice authorized by certification or licensure (Modified after 10-2-2019, redundant statement removed)
 - Subchapter 17-10 Equipment for stretcher aid van vehicles (Modified after 10-2-2019, removed more equipment)
 - Subchapter 17-17 Transfer protocols (Modified after 10-2-2019, inserted "except for oxygen".)
- C. Discussion, consideration, possible action, and vote to support recommendation from the Oklahoma State Stroke System Advisory Committee (OSSSAC) for the Level III Stroke Interfacility Algorithm to include a recommendation for dissemination statewide through the Regional Trauma Advisory Boards – Courtney Stark, Stroke Coordinator at Norman Regional Health System for Alicia Webster, American Heart Association
- D. Discussion, consideration, possible action, and vote to establish a steering committee for the purpose of establishing ST-Elevated Myocardial Infarction (STEMI) to establish an implementation plan to create the Oklahoma STEMI System of Care – Grace Pelley



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VIII. Committee/Workgroup Report

- A. Education and Training Committee Justin Hunter, Chair
- B. EMS Protocol Guidance Committee Chris Prutzman, Chair
- C. Medical Direction and Coordination Committee Dr Jason McElyea, Chair
- D. EMResource Workgroup Marva Williamson
- E. Stroke Registry Data Dictionary Xana Howard
- F. Systems Improvement and Development Workgroup *Kathy O'Dell, Chair/Russell Martin, Vice-Chair*

IX. Other Comments from the Board

X. Comments from the Public - those who wish to provide a comment are invited to step up to the podium, introduce themselves and their affiliation. Please be concise with your comments.

XI. Next Meetings:

OTERAC

June 10, 2020 October 7, 2020

Education and Training Committee

March 20, 2020

April 1, 2020

May 19, 2020

June 19, 2020

EMS Protocol Guidance Committee

February 26, 2020

Medical Direction and Coordination

Committee

March 11, 2020

May 6, 2020

August 5, 2020

November 4, 2020

EMResource Workgroup

To be announced

EMS Regulations Workgroup

To be announced

Stroke Registry Data Dictionary Workgroup

To be announced

Systems Improvement and Development

<u>Workgroup</u>

March 11, 2020

XII. Adjournment

